



MONTANA **FWP**

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# Montana State Parks and Recreation Board

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## MEETING AGENDA

*Region 4 FWP Headquarters – 4800 Giant Springs Road; Great Falls, MT*

*Times Are Approximate and Best Estimate Only*

**September 18, 2019**

### **Work Session**

#### **8:30 A.M.**

- Citizen Advisory Councils
- Classification and Investment Strategy Policy Update

#### **10:15 A.M. ~~ Break**

### **Board Meeting**

#### **10:30 A.M. ~~ Call to Order**

- Call to Order and Pledge of Allegiance
- Approval of Board Minutes
- Approval of Board Expenses
- Board Member Reports
- Administrator Report

#### **11:00 A.M. ~~ Information Items**

- Statewide Comprehensive Outdoor Recreation Plan (SCORP) Update 20 Min Libby Metcalf
- Warm Season Highlights 30 Min Pat Doyle

#### **11:50 A.M. ~~ Action Items**

- Parks Capital Projects – Final 40 Min Tom Reilly

#### **12:30 P.M. ~~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment**

#### **12:45 P.M. ~~ Lunch**

### **Tour**

#### **1:30 P.M. ~~ Depart for Tour of Giant Springs State Park**

**Next Meeting – December 11, 2019 – MT WILD**

**NOTICE:** *The Board may take action on all matters specifically noticed on this agenda.*

*Fish, Wildlife and Parks ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, please contact the Parks Division at 444-3750.*